
AGENDA

REGULAR MEETING

7:00 PM, Tuesday, August 16, 2005

Cold Spring City Hall

1. Call to Order
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of minutes of the August 2, 2005 meeting
5. Treasurer's Report/Approval
6. Presentation by summer interns: Derek Pemble and Melissa Gettel
7. Proposed 2006-07 Budget: Budget Committee (*Board approval requested*)
8. Board members per diem rate: Rules Committee
9. Reports From Committees
 - a. Budget Committee
 - b. Personnel Committee
 - c. Weed Harvester Committee
 - d. Summer Tour Committee
10. Reports on Ditches: Allan Kuseske, Ditch Inspector
11. Administrator's Report:
 - a. Review Calendar
 - b. Capital Purchase - refrigerator (*Board approval requested*)
 - c. Staff Conference registration request (*Board approval requested*)
12. Attorney's Report - John Kolb, Rinke Noonan
 - a. Lakeridge Addition Conservation Easement
13. Open Discussion for the Public
14. Misc.
15. Adjourn

NEXT MEETING: August September 6, 2005 at the Sauk River Watershed District

BARRIER FREE

All Sauk River Watershed District meetings are handicap accessible.

An attempt will be made in advance to accommodate any other individual need for special services. Call the above number if any special arrangements need to be made.